

COLORADO CITY METROPOLITAN DISTRICT  
RECORD OF PROCEEDINGS  
BOARD OF DIRECTORS STUDY SESSION

A study session of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, June 30, 2020, at 6:00 p.m.

1. QUORUM CHECK.

Chairperson Terry Kraus – absent, excused  
Secretary Greg Collins  
Treasurer Harry Hochstetler – by phone  
Director Bob Cook  
Director Neil Elliot – absent, excused

Also in attendance:

Jim Eccher, District Manager  
Yvonne Barron, Finance Director – by phone  
Donny Schied, Public Works – by phone  
Gary Golladay, Water and Sewer  
Marc Anzolvar, Hollydot Golf Course – by phone  
Josh Briggs, Parks & Rec

2. AGENDA ITEMS:

a. Opening of the Office

Mr. Eccher told the board that the office was now open to the public.

b. Water Restrictions

Mr. Eccher would like to start level two water restrictions. The city would be divided by odd, even house numbers. Everyone would be allowed to water three days per week, two hours each day. Hand watering is allowed at any time. Mr. Cook asked about the golf course. Mr. Eccher informed him the wells had been turned on June 1<sup>st</sup>, the golf course is using that water and paying for running the wells. Mr. Cook thought putting those restrictions on the notice would be a good idea so the public is aware the golf course is also on restrictions.

c. Resolution 14-2020 Moving CTF Funds to General Fund – Golf Course

Mr. Eccher said this would be the final installment of the \$120,000 from Pueblo County.

d. Neutralization Skid Quote

Mr. Eccher would like \$21472 for the neutralization skid at the water plant. Mr. Collins asked how far along in the plan we were. Mr. Eccher said this is the final phase. Mr. Cook asked about taking care of our source water. Mr. Eccher said he was getting a quote to fix the Duell well. A lake survey including the dam, would also be done. Mr. Bailey said the Duell well would take 630 feet of casing. When asked about other wells that were hot being used, Mr. Bailey said they were too “hot” and would need a different type of plant to treat.

e. Property Buy and Sell Offer

Mr. Eccher presented the board an offer, but told them the packet was incomplete. The board decided not to review since the packet was incomplete.

f. Asphalt Bid

Mr. Eccher showed the board the bid from Hanson Construction to do paving work. Mr. Briggs said the entrance to the campground does not need to be done. This will repair road cuts from water breaks in the last few months.

g. CCAAC Trash Can Issue and Letters

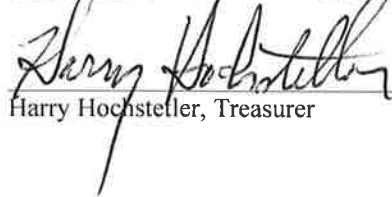
Mr. Eccher showed the board two form letters being considered to address covenant violations. Mr. Cook said residents needs to be changed to property owners. Concerning the trash issue, Mr. Larry Berg said he had talked to DOW and Mr. Brown could speak to the board about keeping bears out of the trash. The covenants in some areas state trash must be in an enclosed area. It was stated that does not always keep bears out of the trash.

h. Lease for Rec Center to District 70

Mr. Eccher said the lease payment more than covered the cost of utilities. It also paid for the door and sidewalk that were installed. Mr. Cook wanted to make sure the option to change the lease amount after the first year was included.

3. ADJOURNMENT. There being no further business before the Board, Mr. Collins adjourned the meeting, at 7:50 pm.

COLORADO CITY METROPOLITAN DISTRICT

  
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Harry Hochstetler, Treasurer

ATTEST:

  
\_\_\_\_\_  
Neil Elliot, Director

Approved this 14h day of July 14, 2020.

These minutes are not verbatim to the meeting and should not be considered a complete record of all discussions during the meeting. For complete proceedings and statements, please refer to the video or audio recording of the meeting.